# KENTUCKY BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS MEETING MINUTES April 12, 2021

A regular meeting of the Kentucky Board of Registration for Professional Geologists was held at the Department of Professional Licensing (DPL) and via Zoom April 12, 2021.

## MEMBERS PRESENT DEPARTMENT FOR PROFESSIONAL LICENSURE STAFF

William Haneberg Kevin Winstead, Commissioner
R. Bruce Scott Tammy Sharp, Board Administrator
John Bowersox Robin Vick-Fiscal Section Supervisor

William Brab Chessica Nation-Administrative Section Supervisor

## ATTORNEY GENERAL OFFICE STAFF

MEMBERS ABSENT Chaz English, Legal Counsel

#### **CALL TO ORDER**

William Brab called the meeting of the Kentucky Board of Registration for Professional Geologists to order at 1:03 p.m.

Resignation of Chair Mark Sweet announced. Board elections were held. Bruce Scott nominated and made a motion to elect William Brab as Chair which John Bowersox seconded and the motion carried. Bruce Scott nominated and made a motion to elect John Bowersox as Vice President which William Brab seconded and the motion carried. William Brab nominated and made a motion to elect Bruce Scott as Secretary which was seconded by John Bowersox and carried.

#### **DPL REPORT**

Commissioner Kevin Winstead introduced as Commissioner. Commissioner Winstead reported that the Mayo-Underwood building remains unopen due to the state of emergency with no report yet of reopening date. Briefly discussed working with Boards and Commissions to fill Board vacancy.

#### **NEW BUSINESS**

Briefly discussed ASBOG moving toward computer based testing tentatively in the Spring of 2022.

Briefly discussed looking into the licensing trends in Geology

#### **MINUTES**

Motion made by Bruce Scott to approve the minutes from the December, 2020 meeting. The February Meeting was cancelled. The motion, seconded by William Haneburg, carried.

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#### FINANCIAL STATEMENT

The financial statements for December 2020 and January through March 2021 presented to the Board for review. Budget with revenue and expenditures briefly discussed. Fiscal Department to prepare some budgetary numbers for review prior to next meeting.

#### LEGAL COUNSEL

No report

#### **COMPLAINTS COMMITTEE**

No report -Complaints Committee did not meet.

#### APPLICATIONS COMMITTEE

The Applications Committee made the following recommendations:

### **Professional Geologist Applications- Total (5)**

Approved (5): Travis Cole; Julia Frazier; William Hess; John Mocko; Rachel Raines

# **Geologist In Training Applications- Total (2)**

Approved (2): Liam Cooper; John White

# Professional Geologist Reinstatement- Total (0)

Approved (0)

Motion was made by William Brab and seconded by Bruce Scott to accept the recommendations of the Applications Committee. Motion carried.

## TRAVEL AND PER DIEM

Motion was made by Bruce Scott to approve travel and per diem for the April 12, 2021 board meeting and for the proctoring of the March 19th, 2021 ASBOG examinations by William Brab and Mark Sweet. The motion was seconded by William Haneburg and carried.

## **NEXT MEETING**

June 14, 2021 at 1 p.m.

#### **ADJOURN**

John Bowersox made a motion to adjourn at 1:56 p.m., having no further items of discussion. The motion, seconded by William Haneburg carried.

William Brab

WB/ts